



**MINUTES**  
**Executive Committee Meeting**  
**Commission for Arts and Culture**  
**1200 Third Avenue, San Diego CA 92101**  
**Monday, March 7, 2011**

**Committee Members Present**

Vicki Reed, Chair  
Colette Carson Royston  
Garet Clark  
Lewis Klein  
Lorin Stewart

**Staff Present**

Victoria Hamilton  
Linda Sokol  
Gary Margolis

**Committee Members Absent**

Robert Gleason  
Judy McDonald

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**I. CALL TO ORDER**

Chair Vicki Reed called the Executive Committee meeting of the City of San Diego Commission for Arts and Culture (Commission) to order at 2:05 p.m.

**II. NON-AGENDA PUBLIC COMMENT**

No public comment was made.

**III. APPROVAL OF MINUTES**

**A motion was made** to approve the minutes of the February 14, 2011 Executive Committee meeting. **The motion passed unanimously.**

**IV. MEMBER/STAFF REPORTS**

Victoria Hamilton gave an overview of the draft *Guidelines for the City's Use of In-Lieu Civic Enhancement Allocations*. The committee identified a need to define and prioritize the process as well as looking at restoration as a viable use of funds. The guidelines were referred to the Commission's Policy Committee.

**V. APPROVAL OF MARCH 18, 2011 COMMISSION MEETING AGENDA**

Colette Carson Royston **made a motion** to approve the agenda for the March 18, 2011 Commission meeting with additions and changes as outlined by Chair Vicki Reed. Garet Clark seconded the motion. **The motion passed unanimously.**

**VI. OTHER BUSINESS**

None.

**VII. ADJOURN**

Chair Vicki Reed adjourned the meeting at 2:45 p.m.

**GUESTS:**

No guests were in attendance.